

## LONG BEACH CITY COUNCIL MEETING

May 4, 2015

### CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

### ROLL CALL

David Glasson, City Administrator, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, C. Phillips, and C. Murry all present.

### CONSENT AGENDA

Minutes, April 20, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55274 - 55304 & 77868 - 77920 for \$87,735.43

**C. Phillips made the motion to approve the consent agenda with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

AB 15-31      Ordinance 910 – Related to Dogs in public parks

David Glasson, City Administrator, presented the agenda bill. This Ordinance was reviewed at the workshop last month. It includes all changes and has been reviewed by City Attorney Goelz. **C. Phillips made the motion to approve Ordinance 910 with adjustments. C. Hanson seconded the motion. 2 Ayes 3 Nays Motion died. C. Linhart made the motion to approve Ordinance 910 with the exception of section 6-4-A3 Stanley Field and other corrections. C Murry seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 15-32      Ordinance 911 – Related to False Alarms

David Glasson, City Administrator, presented the agenda bill. This Ordinance was reviewed at the workshop last month. It includes all changes and has been reviewed by City Attorney Goelz. **C. Phillips made the motion to approve Ordinance 911 with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

EMS Week Proclamation

### ORAL REPORTS

C. Phillips, C. Perez, C. Hanson, C. Linhart, C. Murry, Mayor Andrew, David Glasson, City Administrator, LBPD Chief Wright, and Gayle Borchard, Community Development Director, presented reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

LBPD Monthly Report for April 2015

Sales and Lodging Tax Reports

Correspondence – Invitation for Prayer Breakfast

Correspondence – Thank you to Community Development Director Borchard

Correspondence – Washington State Parks & Recreation Commission

Correspondence – Wellspring Town Hall

Correspondence – Comcast/Time Warner Cable

Hearing Examiner Summary of Decision

Business License – Tinkerville, 811 Pacific South, Ste 16

Business License – Long Beach Coffee Roasters, 811 Pacific South

Business License – 20<sup>th</sup> Century Contracting, outside city limits

Business License – LVI Custom Construction LLC, outside city limits

Business License – Western Washington Construction, LTD, outside city limits

Business License – R.C.I. Electrical Group, Inc., outside city limits

## **PUBLIC COMMENT**

## **ADJOURNMENT**

**Mayor Andrew adjourned the meeting.** The meeting was adjourned at 7:41 p.m.

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Mayor

ATTEST:

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City Clerk